

## **MINUTES**

### **WEST HARTFORD CENTER SPECIAL SERVICES DISTRICT BOARD OF COMMISSIONERS MEETING NOVEMBER 9, 2016, 6:30 P.M. ROOM 312**

1. Roll Call – Present: Commissioners Barnes, Cantor, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, Williams, Rifkin, Zigmont, and Geer. Others: Ron Van Winkle, Pat Alair
2. Public Forum: None
3. Approval of Minutes: Minutes of Meeting of April 12, 2016: Approved
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications: None
7. Unfinished Business: None
8. New Business
  - Appointment of Patrick Alair as the District's Corporation Counsel: Adopted
  - Adoption of Schedule of Regular Meetings for 2017: Adopted
9. Consent Calendar: None
10. Staff Reports: Ron Van Winkle gave brief update
11. Executive Session: None
12. Adjournment: 6:35 p.m.

Essie S. Labrot, District Clerk